

**MINUTES OF THE REGULAR MEETING
OF THE
FAIRFAX COUNTY ATHLETIC COUNCIL**

December 10, 2003

ATTENDEES:

Joseph E. Jozefczyk, Braddock District
Harold Leff, Hunter Mill District
J. Michael Slocum, Alternate, Mason District
Stephen McLaughlin, Providence District
Patricia Junkin, Springfield District
David Lacey, Sully District
Mark Abbott, Alternate, Sully District
Elizabeth T. Bradsher, Member-At-Large
J. Marcelo Gangotena, Diversity-At-Large
Sam Althoff, Town of Vienna
Roger Sims, Fairfax County Baseball/Softball Council
Mark Meana, Fairfax County Football Board of Commissioners
John Nolan, Fairfax County Soccer Advisory Council
Tricia Johnson, Fairfax County Volleyball Council
Sally Entlich, Fairfax County Women's Sports Programs
Paul Jansen, Fairfax County School Board
Patricia Franckewitz, Department of Community and Recreation Services
Christopher Leonard, Department of Community and Recreation Services
Karen Avvisato, Department of Community and Recreation Services
Kristen Cigler, Department of Community and Recreation Services
Brian Dreyer, Department of Community and Recreation Services

ABSENTEES:

Roger Smith, Dranesville District
Barbara R. Lowrey, Mason District
Wesley M. Viilo, Jr., Mt. Vernon District
Jeffrey E. Stein, Town of Clifton
Jerry Carter, Town of Herndon
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball
Carl Coan, Fairfax County Adult Softball Council
C. McClain Haddow, Fairfax County Youth Basketball Council
Kevin Fay, Fairfax County Park Authority

GUESTS: Ernestine Heastie, Fairfax County School Board

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Meeting Opening – Mr. Lacey called the meeting to order at 7:10 p.m. Mr. Leff called the roll. A quorum was present.

Presentation – Mr. Lacey presented a plaque to Ms. Ernestine Heastie, Fairfax County School Board, for her dedication and service to the Council.

Committee Reports

Bylaws Committee – Ms. Junkin told the Council that the proposed bylaw changes were forwarded to the Council prior to tonight's meeting. The changes will be presented at the January meeting and voted on at that time.

Gym Policy Committee – Ms. Franckewitz introduced Mr. Jay Little and Ms. Brenda Gardiner, Fairfax County Human Services, who will facilitate the Gym Policy focus group tonight. Ms. Gardiner decided to break into two separate groups to discuss the needs for the future new gym policy.

Adjournment – After the focus groups were finished, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Harold Leff
Acting Secretary